

ELECTIONS AND MEETINGS.

CONSOLIDATED GAS COMPANY OF NEW YORK

Notice of Special Meeting of Stockholders
December 4, 1922.

NOTICE IS HEREBY GIVEN that a special meeting of the stockholders of the Consolidated Gas Company of New York will be held at the office of the Company, No. 150 East 18th Street, in the Borough of Manhattan, City and State of New York, on December 4, 1922, at twelve o'clock noon, for the purpose of voting upon a proposition to increase the authorized capital stock of the Company from \$150,000,000, aggregate par value, the present authorized amount thereof, to \$160,000,000 aggregate par value to be divided into 1,200,000 shares of common stock of the par value of \$100 each, and 200,000 shares of Six Per Cent. Cumulative Participating Preferred Capital Stock of the par value of \$50 each, with such distinguishing preferences, rights, privileges and restrictions as may be determined by the vote of the stockholders at the said meeting, and of authorizing such increase and of consenting to the issue of such preferred stock to employees of the Company or to employees of any subsidiary corporation or to consumers purchasing gas from the Company or purchasing gas or electricity from any subsidiary corporation, and of transacting such other business as may properly come before the said meeting in connection with the foregoing. Transfer books of the Company will be closed on November 28, 1922, at twelve o'clock noon, and reopened on December 8, 1922, at ten o'clock A. M.

New York, November 14, 1922.
By order of the Board of Trustees.
GEORGE B. CORTELOU, President.
H. M. BRUNDAGE, Secretary.

CONSOLIDATED GAS COMPANY OF NEW YORK

Notice of Special Meeting of Stockholders
December 5, 1922.

NOTICE IS HEREBY GIVEN that a special meeting of the stockholders of the Consolidated Gas Company of New York will be held at the office of the Company, No. 150 East 18th Street, in the Borough of Manhattan, City and State of New York, on December 5, 1922, at twelve o'clock noon, for the purpose of amending the Certificate of Incorporation of the Company (being the Consolidation Agreement, filed November 10, 1884), pursuant to Section 24 of the Stock Corporation Law, so as to permit the issuance of 3,000,000 shares of common stock without par value, 2,000,000 shares of which common stock without par value will be issued in exchange for the present outstanding 1,200,000 shares of common stock of the Company, of the par value of \$100 each, at the rate of two shares for one, and to provide that the stockholders of the common stock without par value shall be offered to stockholders for subscription, pro rata, at the price of \$50 a share, and of considering and determining upon any and all other provisions necessary or advisable to be inserted in the Certificate of Amendment to be filed pursuant to the said Section 24 of the Stock Corporation Law, and of transacting such other business as may properly come before the said meeting in connection with the foregoing. Transfer books of the Company will be closed on December 20, 1922, at twelve o'clock noon, and reopened on December 8, 1922, at ten o'clock A. M.

New York, November 14, 1922.
By order of the Board of Trustees.
H. M. BRUNDAGE, Secretary.

BANK OF THE MANHATTAN COMPANY

New York, November 30, 1922.
TO THE STOCKHOLDERS OF PRESIDENT AND DIRECTORS OF THE MANHATTAN COMPANY.

PLEASE TAKE NOTICE that a special meeting of the stockholders of President and Directors of the Manhattan Company will be held at the office of the company, No. 40 Wall Street, in the Borough of Manhattan, New York, on Tuesday, December 4, 1922, at one o'clock in the afternoon, for the purpose of authorizing the increase of the capital stock of President and Directors of the Manhattan Company from Five million dollars (\$5,000,000), the present authorized amount consisting of One hundred thousand shares of the par value of Fifty dollars (\$50) each, to Ten million dollars (\$10,000,000), consisting of Two hundred thousand shares of the par value of Fifty dollars (\$50) each, and to provide for the disposition of such increase; and to consider such other matters as may be deemed necessary for the principal purposes mentioned above specified.

The transfer books of President and Directors of the Manhattan Company will be closed at the close of business on November 28, 1922, and reopened on the beginning of business December 1, 1922.

The attention of the stockholders is called to the enclosed circular letter bearing date November 30, 1922.

By order of a majority of the Board of Directors.

STEPHEN BAKER, President.

OWEN E. PAYTER, Cashier and Secretary.

TO THE STOCKHOLDERS OF THE H. K. McCANN COMPANY.

PLEASE TAKE NOTICE that a special meeting of the stockholders of the H. K. McCANN COMPANY, hereby called, will be held at the office of said company, No. 61 Broadway, Manhattan, New York, on Friday, December 4, 1922, at 11:30 A. M., for the purpose of voting upon a proposal to increase the capital stock of said company from One thousand (\$1,000) Dollars, consisting of one thousand (1,000) shares, of the par value of One Hundred (\$100) Dollars, to consist of five thousand (5,000) shares of the par value of One Hundred (\$100) Dollars each; and to take such other action as may be incidental to the purpose above stated.

Dated, November 22nd, 1922.

RALPH W. ST. HILL, Secretary.

TO THE STOCKHOLDERS OF THE INDUSTRIAL BANK OF NEW YORK.

NOTICE IS HEREBY GIVEN that a special meeting of the stockholders of the INDUSTRIAL BANK OF NEW YORK will be held at its office, No. 885 4th Avenue, Borough of Manhattan, City of New York, on the 10th day of December, 1922, at 10:30 A. M., for the purpose of having admitted to them an agreement bearing date the 28th day of November, 1922, between the Industrial Bank of New York, for the merger of the Industrial Bank of New York into the Manufacturers Trust Company, and of having said stockholders consider and approve the said agreement.

Dated, December 4th, 1922.

WILCHITON E. LYND, President.

JUNIOR E. CLOUGH, Cashier.

NOTICE OF MEETING.

The annual election of Directors of the Equitable Life Assurance Society of the United States will be held at the office of the Equitable Building, 15 Broad Street, New York, on Wednesday, December 5, 1922, at 10:30 A. M.

For the purpose of having admitted to them an agreement bearing date the 28th day of November, 1922, between the Industrial Bank of New York, the Manufacturers Trust Company, and of having said stockholders consider and approve the said agreement.

Dated, December 4th, 1922.

J. W. CURE, Treasurer.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

CHAPMAN & CO.'S NEW OFFICES.

The New York offices of P. W. Chapman & Co. are in the building at 42 Cedar street. The new telephone number is John 5107.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

J. W. CURE, Treasurer.

CONNELLIV. & MON. LTD.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

J. W. CURE, Treasurer.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.

WILLIAM ALLEN ALEXANDER, Secretary.

New York, November 22, 1922.

M. A. GOBORE, Secretary.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA.

The annual election of Directors of this Company will be held at the principal office, No. 60 Union Square, in the Borough of Manhattan, City and State of New York, on Wednesday, December 5, 1922, at 10:30 A. M.

At a meeting of the Board of Directors of the Virginia Iron, Coal and Coke Company held November 28, 1922, a dividend of two and one-half cents per share was declared on the preferred stock of the company record January 2, 1923, to stockholders of record at the close of business December 15, 1922. The Trustee.